

# ***TENTATIVE AGENDA***

## **Nursing Home and Hospital Long- Term-Care Unit Beds Standards Advisory Committee (NHSAC)**

Wednesday, July 25, 2007  
9:00 a.m. – 1:00 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Rooms B/C  
Lansing, MI 48913

- I. Call to Order
- II. Introduction of Members and Staff
- III. Declaration of Conflicts of Interest
- IV. Review of Agenda
- V. Basic CON Overview
- VI. Review and Discussion of Charge
  - A. Quality Measures
  - B. Addendum for Special Population Group Beds
  - C. Addendum for New Design Model Pilot Program
  - D. High Occupancy
  - E. Definitions and Methodologies
  - F. Long-Term Care Policies and Regulations
- VII. Discussion of SAC Workplan

VIII. Review of Draft Language

IX. Next Steps

X. Future Meeting Dates: August 22, 2007, September 26, 2007, October 18, 2007, November 8, 2007, and November 28, 2007

XI. Public Comment

XII. Adjournment

Notes:

1. Break will be from 10:30 p.m. – 10:45 p.m.
2. Cellular telephones and pagers need to be turned off or set to vibrate during the meeting.
3. Brief and concise written copies of the oral testimony and or other documentation/data pertaining to Public Comment would be appreciated for inclusion in the official record of the SAC.
4. Handouts available for the public will be limited to the final agenda and any proposed language for SAC action.